

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Sentencing and Restitution Hearings for (b)(6), (b) (7)(C)

**Activity Date:**

December 17, 2013

**Reporting Official and Date:**

(b)(6), (b) (7)(C)

Acting Assistant Special Agent in Charge

18-FEB-2014, Signed by (b)(6), (b) (7)

**Approving Official and Date:**

(b)(6), (b) (7)(C)

Special Agent in Charge

24-FEB-2014, Approved by (b)(6), (b) (7)

Assistant Special Agent in Charge

**SYNOPSIS**

(b)(6), (b) (7)(C) was sentenced to serve 21 years imprisonment and pay \$4.5 million in restitution to the Detroit Water & Sewerage Department.

**DETAILS**

On October 10, 2013, (b)(6), (b) (7)(C) was sentenced to serve 28 years imprisonment by Judge Nancy Edmunds for (b)(6) role in the Racketeering, Bribery and Extortion charges.

On December 17, 2013, (b)(6), (b) (7)(C) was ordered to pay \$4.7 million in restitution to the Detroit Water & Sewerage Department. This is joint and several with co-defendant (b)(6), (b) (7)(C).

**ATTACHMENT**

(b)(6), (b) (7)(C) J&C